

approved minutes

Advisory Committee

The Vernon Senior Center Special Meeting

Vernon, Connecticut

August 22, 2017-9:30 AM

Chairperson Carol Slattery called the meeting to order at 9:28 AM.

ROLL CALL:

Members Present: Carole Slattery, Ron Cane, Sally Geer, Pat Iamonaco, Maryann Hopowiec, Roxann Lannan, and John Mytych.

Members Absent: Wes Shorts and Bill Tyler.

Ex-Officio Present: Ed Slattery and Bill Campbell.

Director: Maureen Gabriele.

Public Forum: Peter Gavarino.

Architect, Bob Hurd, Dirian Lira, and Mayor Dan Champagne attended to discuss the floor plans and other aspects of new senior center. Pat Iamonaco made a motion to accept the floor plans as presented, Roxann Lannan seconded and the motion was carried.

MINUTES OF LAST MEETING: Maryann Hopowiec made a motion to accept the minutes, seconded by Pat I. Motion carried.

SECRETARY'S REPORT: No correspondence received.

TREASURER'S REPORT: In Wes Short's absence chairperson Carole Slattery read the report. The new balance is increase by \$3.55 interest. Ron Cane made a motion to accept the report seconded by Roxann. Motion carried.

RECEIVED
VERNON TOWN CLERK
17 SEP 28 AM 11:43

COMMITTEE REPORT: We are still on track to be in the new senior center by years end! Parking spaces are still under review.

DIRECTOR'S DISCUSSION: Maureen talked about ways to raise funds going forward and programs for next month as well as other subjects.

CHAIRPERSON'S DISCUSSION: Carole Slattery stated that we needed to vote to have Sally Geer as secretary. The vote carried. A motion to adjourn was made by Roxann Lannan, seconded by Pat Iamonaco and carried.

Meeting adjourned at 10:45 AM

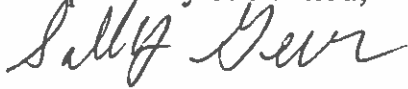
Received:

8/31/17

Approved

9/26/17

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sally Geer".

Sally Geer, Secretary